2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015215

Entity Name: SUNCOAST CRAB COMPANY INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10644 GARDA DRIVE TRINITY, FL 34655	1023 FLORIDA AVENUE PALM HARBOR, FL 34683
Current Mailing Address:	**New Mailing Address:**
10644 GARDA DRIVE TRINITY, FL 34655	1648 BROOK DRIVE DUNEDIN, FL 34698

FEI Number: 26-1934987   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEARNS, JAMES R ESQ. JAMES R STEARNS, P.A. 1370 PINEHURST ROAD DUNEDIN, FL 34698 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

              Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTD ( ) Delete	Title: PTD (X) Change ( ) Addition
Name: STILLWELL, KENNETH W	Name: STILLWELL, KENNETH W
Address: 10644 GARDA DRIVE	Address: 1648 BROOK DRIVE
City-St-Zip: TRINITY, FL 34655	City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH W STILLWELL   PRES   09/18/2009

             Electronic Signature of Signing Officer or Director   Date